

Felony

FILED  
AUG 03 2012  
THOMAS G. BRUTON  
CLERK, U.S. DISTRICT COURT

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS

DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? YES      **JUDGE LEE**      MAGISTRATE JUDGE MASON

If the answer is "Yes", list the case number and title of the earliest filed complaint:

**United States v. James E. Simon, 12 CR 328**

- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? NO
- 3) Is this a re-filing of a previously dismissed indictment or information? NO
- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? NO
- 5) Is this a transfer of probation supervision from another district to this District? NO
- 6) What level of offense is this indictment or information? **FELONY**
- 7) Does this indictment or information involve eight or more defendants? NO
- 8) Does this indictment or information include a conspiracy count? NO
- 9) Identify the type of offense that describes the count, other than any conspiracy count, with the most severe penalty:  
**Other Fraud (III)**
- 10) List the statute of each of the offenses charged in the indictment or information.  
**18 USC 1343**

  
Bolling W. Haxall  
Assistant United States Attorney